

Shared Governance Review Council Meeting
September 30, 2011
10 am

Members Present: Don Becker, Tobin Wiegand, Juan Molina, Lara Niles, Matthew Pappas

Guest: Richard Cutler

The meeting was called to order.

Don Becker asked for any additions to and approval of the agenda. An amendment for electing a co-chair was added and the agenda was approved.

Business:

The minutes of the March meeting were approved with one modification. The term "Non-Members Present" would be changed to "Substitute Representatives." Juan Molina moved to approve the minutes, Tobin Wiegand seconded the motion. All were in favor. Matthew Pappas abstained because he was not an SGRC representative in March and was not at the meeting.

Co-Chair Don Becker reviewed the functions, responsibilities of SGRC, the SGRC calendar and website.

The next item of business involved the election of a co-chair. Juan Molina nominated Tobin Wiegand for the position. Lara Niles seconded the motion. All were in favor with Tobin being elected as co-chair for FY12.

Co-Chair Don Becker began discussion on a proposal for distribution of Draft Administrative Rules & modifications of existing Administrative Rules. He stated that he would send the proposal to the council for review electronically.

The meeting adjourned at 11:43 am.